

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005591

FILED
Aug 29, 2006
Secretary of State

Entity Name: CHERISH OUR CHILDREN INTERNATIONAL INCORPORATED

Current Principal Place of Business:

11718 CHADBROOK
HOUSTON, TX 77099

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540007
HOUSTON, TX 77254

New Mailing Address:

FEI Number: 76-0393617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, LESLIE
5211 SW 18 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KAMIN, JULI
Address: 9 WOODSBOROUGH CIRCLE
City-St-Zip: HOUSTON, TX 77055

Title: T () Delete
Name: SABBA, STEVE
Address: 1650 BROADWAY, SUITE 707
City-St-Zip: NEW YORK, NY 100196833

Title: PCEO () Delete
Name: GARRISON, JOHN R
Address: 856 ROADSTOWN RD
City-St-Zip: BRIDGETON, NJ 08302

Title: D () Delete
Name: JOHNSON, CONNIE
Address: 11718 CHADBROOK
City-St-Zip: HOUSTON, TX 77099

Title: D () Delete
Name: BOROJEVICH, MARY
Address: 909 D AVENUE
City-St-Zip: CORONADO, CA 92118

Title: D () Delete
Name: HEISER, CARLA
Address: 350 WOODLAND HILLS RD
City-St-Zip: BATAVIA, IL 60510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BEAUMEYER, BILL
Address: 3130 FAIRHOPE
City-St-Zip: HOUSTON, TX 77025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, CONNIE
Address: 11718 CHADBROOK
City-St-Zip: HOUSTON, TX 77099

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEISER, CARLA
Address: 358 WOODLAND HILLS RD
City-St-Zip: BATAVIA, IL 60510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE JOHNSON

D

08/29/2006

Electronic Signature of Signing Officer or Director

Date